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Program Enhancement Plan Adoption Services Committee Meeting Agenda

August 16, 2005 9:30 AM to 3:00 PM

Pyle Center, Room 335 702 Langdon Street Madison, WI 53706-1487

(map and directions)

- 1. Welcome and general housekeeping announcements (9:30 AM) Audrey Conn and Dale Langer
 - Introductions including those present by conference call
- 2. Update committee on completed products (9:40 AM) *Dale Langer*
 - Numbered Memo/Concurrent Planning Timeline
 - Informational Memo/Readiness for Adoption Worksheet
 - Training Schedule for use of the completed products October 31st deadline
 - Who will be trained, do the training, and when
- 3. The three D's of adoption (10:00)
 - Definition of special needs
 - Intake policy
- 4. Break (10:45 AM)
- 5. Child preparation/Photo listing issue/Sibling placement update (11:00) *Colleen Ellingson*
 - 3-5-7 Model training program hand out
- 6. Lunch (12:00 noon)
- 7. Combining FFA and AFA (12:30 PM) Sub-Workgroups update on assignments
 - Structured Analysis Family Evaluation (SAFE) Presentation comments
 - Literature
 Barb Raznowski, Wendy Krueger, Tammy Karlen
 - Study
 Audrey Conn and Wendy Krueger

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- 8. Break (1:45 PM)
- 9. Combining FFA and AFA Continued
 - Standards for foster and adoption considerations Sherill Jahr, Audrey Koch and Wendy Krueger
 - Stats./Administrative Code Comparison 51 and 56 and also Chapter 48 *Therese Durkin*
 - Denial Process
 - Meaning of Approval
- 10. Set the agenda for the next meeting, October 4, 2005. (2:45 PM)
- 11. Adjourn (3:00 PM)